AGENDA

Closed Session

Action Approval of the Minutes of the Meeting of September 14, 2000

602X Discussion Update on Asset Allocation Plan Implementation and Security Selection for Passive Portfolio

603X Discussion Portfolio Analyses and Investment Transactions (Quarterly Reports)

Investment matters [Education Code §92032(b)(4)]

Open Session

Action Approval of the Minutes of the Meeting of September 14, 2000

602 Discussion Update on Asset Allocation Plan Implementation - Oral presentation

603 Action Selection of Private Equity Consultant -

604 Action Proposed Revision of Proxy Policy: Directly-Invested and Index Funds -

605 Action Authority for State Street Bank and Trust to Invest Regents’ Assets in Futures Contracts Related to Index Funds

606 Action Treasurer’s Annual Report -

Committee Membership: Regents Hopkinson, Parsky, Bagley, Nakashima, Leach, Moores, Miura, Davis, S. Johnson, Davies, and Atkinson; Advisory member T. Davis